Caldwell County Fiscal Court Regular Session October 27, 2020

Judge Curling led in the pledge to the American Flag and called the meeting to order. Magistrate Jeff Simms led the opening prayer.

Roll Call by Toni Watson, County Clerk was answered by:

Judge-Executive Larry Curling present Magistrates District 1 Elbert Bennett absent-in Frankfort District 2 Jeff Boone present District 3 Brent Stallins present District 4 Jeff Simms present County Attorney Roy Massey IV present Road Supervisor Wendell Lane present Treasurer Glenda Harper present

Motion by Boone to approve today's agenda. Second by Stallins.

Vote: yes unanimous

Motion passed.

Motion by Stallins and second by Boone to approve the minutes of the October 13, 2020 regular meeting.

Vote: yes unanimous

Motion passed.

A Certificate of Appreciation was presented to the Rotary Club for their donation of bleach kits to the Jail.

A Certificate of Appreciation was presented to Audrey Lamb for work with the County at the Times Leader and WPKY.

A plaque was presented to Fire Chief Brent Francis for his retirment after 42 years of service to the City of Princeton and Caldwell County.

Motion by Boone and second by Stallins to declare a 1976 ambulance with 272,000 miles as surplus. Sealed bids will be received with the Judge having to accept or reject.

Vote: yes unanimous

Motion passed.

2nd Reading of Budget Amendment # 1 was read. Motion to approve was made by Simms. Second by Stallins. See attached.

Roll call vote:

Judge Executive Larry Curling yes
Magistrate District 1 Elbert Bennett yes
Magistrate District 2 Jeff Boone yes
Magistrate District 3 Brent Stallins yes
Magistrate District 4 Jeff Simms yes

Motion passed.

Motion to approve the Treasurer's Financial Statement ending 9-30-20 was Made by Stallins. Second by Simms. See attached.

Vote: yes unanimous

Motion passed.

Motion to approve Transfers as requested was made by Stallins. Second

by Simms. See attached.

Vote: yes unanimous

Motion passed.

Motion to approve bills as presented made by Boone. Second by Simms.

See attached list.

Vote: yes unanimous

Motion passed.

Next meeting to be on November 10^{th} , Tuesday @ 9:00 AM. All paperwork for Magistrates packets due by Friday, November 6^{th} by noon.

Motion to adjourn made by Stallins. Second by Boone. Court adjourned.

udge Executive Larry/Curling